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From This portion can be removed for Recipient's records.

Date 2/15/01

FedEx Tracking Number

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Sender's Name

DEWISE

Phone

954 768-0011

Company

MURICKI DRAPER

Address

1 E BROWARD BLVD STE 1600

Dept./Room/Suite/Floor

City

FORT LAUDERDALE

State

FL

ZIP

33301

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1.

LOVE 4285 LLC

(Corporation Name)

(Document #)

2.

600003707256--2

(Corporation Name)

(Document #)

02/16/01 01080--006  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐

Walk in

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Pick up time

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Certified Copy

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Mail out

☐

Will wait

☐

Photocopy

☐

Certificate of Status

**NEW FILINGS**

☐

Profit

☐

Not for Profit

☐

Limited Liability

☐

Domestication

☐

Other

**AMENDMENTS**

☐

Amendment

☐

Resignation of R.A., Officer/Director

☐

Change of Registered Agent

☐

Dissolution/Withdrawal

☐

Merger

**OTHER FILINGS**

☐

Annual Report

☐

Fictitious Name

**REGISTRATION/QUALIFICATION**

☐

Foreign

☐

Limited Partnership

☐

Reinstatement

☐

Trademark

☐

Other

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

01 FEB 16 AM 9:22

FILED

we 2/20

Examiner's Initials

CR2E031(7/97)

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the limited liability company is: Love 4285 LLC

2. The mailing address of the limited liability company is: \_\_\_\_\_

250 Worth Avenue, Palm BEach, FL 33480

02/08/2000

L00000001423

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Corporation Service Company

Name

1201 Hays Street

Address

Tallahassee, FL 32301

City, State and Zip

6. The name and address of the new registered agent and/or office:

Jane C. Rankin, Esq. @ Kubicki Draper

Name

One East Broward Boulevard, Suite 1600

Florida street address (P.O. Box NOT acceptable)

Fort Lauderdale

FL

33301

City, State and Zip

**FILED**  
01 FEB 16 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

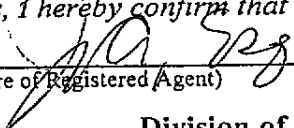
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

  
(Signature of a member or authorized representative of a member)

Burton Handlesman, Manager

(Printed or typed name of signee)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

  
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314